

Special Council Meeting Agenda
Monday, July 13, 2020 – 7 PM • Remote Zoom Call

To access the meeting connect by Zoom:

<https://us02web.zoom.us/j/89212938155?pwd=OVIncGd4NSt2RFB6UndoT25KRkxsQT09>

Required Password: 370068

Note that passwords are now required by Zoom.

Phone Access:

[312 626 6799](tel:3126266799)

Meeting ID: 892 1293 8155

Required Password: 370068

Item	Presented By:	Action	Topic	Report
Introduction & Pledge of Allegiance	Mayor Stefan Densmore			
Role Call & Poll for Quorum	Andy Lanser			
Guests Registered to Speak to Council	Mayor Densmore	Allotted 3 minute period to speak.	None	
Reports				
Mayor	Mayor Densmore	Report & Announcements		
Administrator	Ron Hirth	Report		
Fiscal Officer	Mr. Lanser	Report		
Second Poll for Quorum	Mr. Lanser			
Solicitor Report	Terry Donnellon	Legislation & Report	ORD 2020 – 7 – An Ordinance to Amend Appropriations for Current Expenses and Other Expenditures of the Village of Golf Manor for the Fiscal Year	RES 2020 – 7: For Approval

			<p>Ending December 31, 2020 to Appropriate Funds to Be Received for Coronavirus Relief</p> <p>RES 2020 – 8 - A Resolution Adopting a Tax Budget for 2021</p> <p>RES 2020 – 9 - A Resolution Authorizing a One-Time Carryover and Accrued Vacation for Calendar Year 2020 Update on Non Discrimination Ordinance</p>	<p>RES 2020 – 8: For Approval</p> <p>RES 2020 –9 : For Approval</p>
Executive Session	Mr. Donnellon		A Matter of Personnel & Compensation	
Other Reports			<ul style="list-style-type: none"> • Police Department • Fire District • Executive Committee • Finance Committee • Community Engagement • Non-Profit Liaison • Education Liaison • 	
Announcements	Mr. Hirth			<p>Next Meetings:</p> <p>Public Hearing, Tuesday, July 14, 2020 – 6 PM</p> <p>Council on Monday, August 17, 2020 – 7 PM</p>
Adjourn				